

Board Meeting Agenda
El Nido Elementary School District
July 14, 2020
Room 7 at 6:00 p.m.

Note: COVID-19 safe and healthy measurements will be taken during the in-person board meeting, including social distancing and wearing of face masks.

- I. **CALL TO ORDER** at 6:00 pm by Bobby Borba Enrollment:
1. Flag Salute - Bobby Borba
 2. Roll Call of Trustees - Bobby Borba, Corey Fagundes, Barbara Greninger, and Liliana Rojas were present. Mike Anderson was absent.
Guest - None
- II. **APPROVAL OF AGENDA**
- The Board reviewed and approved the agenda with a motion by Liliana Rojas, seconded by Corey Fagundes, voted 4-0.
- III. **PUBLIC COMMENT**
- There were no comments.
- IV. **APPROVAL OF MINUTES**
1. The board reviewed and approved the minutes of the regular board meeting on June 23, 2020, with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 4-0.
- V. **CONSENT ITEMS**
1. Warrants 2020-21 (Register number 1) was approved with a motion by Corey Fagundes, seconded by Barbara Greninger, voted 4-0.
- VI. **REPORTS, PRESENTATIONS, CORRESPONDENCE & DISCUSSION**
1. Superintendent's Updates
 - a. Mrs. Gonzalez provided an update on the bond sale process and the potential funding in late July.
 - b. Mrs. Gonzalez provided an overview of construction projects taking place throughout the summer including the new drop off zones, bus loading zone, newly installed gates and painting of the marquee. Mrs. Gonzalez also gave an update on the event center construction project and a potential timeline.
 - c. The El Nido Elementary School Reopening Plan, approval by the Merced County Department of Public Health, was reviewed and presented by Mrs. Gonzalez. Details of the plan included traditional in-person instruction, distance learning, instruction, assessment, personal protective equipment, and other health and safety factors dealing specifically with reopening of school during the COVID-19 pandemic.

VII. NEW BUSINESS

1. The board approved the 2020-2021 Injury and Illness Prevention Program Plan (IIPP) and the Injury and Illness Prevention Program Plan (IIPP) COVID-19 Addendum with a motion by Corey Fagundes, seconded by Liliana Rojas, voted 4-0.
2. The board approved the El Nido 2020-2021 School Reopening Plan. Plan created to provide COVID-19 health and safety measures for school reopening with a motion by Corey Fagundes, seconded by Barbara Greninger, voted 4-0.
3. The board approved the termination of program operations by El Nido Elementary School District (LEA) to run the after school program on the El Nido Elementary School campus. El Nido elects to cease running the after school program so as to have MCOE Expanded Learning Program serve as the after school program lead in order to provide students with a comprehensive program with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 4-0.
4. The board approved the Classified Employment of a Bus Driver/Maintenance for Carolina Boyd with a motion by Liliana Rojas, seconded by Corey Fagundes, voted 4-0.
5. The board approved the Certificated contracts for 2020-2021 school year with a motion by Corey Fagundes, seconded by Liliana Rojas, voted 4-0.
6. The board approved the Classified agreements for 2020-2021 school year with a motion by Corey Fagundes, seconded by Barbara Greninger, voted 4-0.
7. The board approved the 2020-2021 Agreement between Merced County Office of Education and El Nido Elementary School District for Media Services for the amount of \$746.00 with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 4-0.
8. The board approved the 2020-2021 Memorandum of Agreement between Merced County Office of Education and El Nido Elementary School District for Business Services Dept/Information Technology Services with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 4-0.
9. The board approved the 2021-2022 Memorandum of Understanding between Merced County Office of Education and El Nido Elementary School District for E-Rate services with a motion by Liliana Rojas, seconded by Barbara Greninger, voted 4-0.

Into Closed Session at 6:57 p.m.

VIII. CLOSED SESSION

Out of Closed Session at 7:05 p.m.

IX. RESUME OPEN MEETING

1. Nothing to report.

X. FUTURE BOARD MEETING TOPICS

- 1.

XI. ADJOURNMENT

Meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Board President

Board Secretary